

A regular meeting of the Cultural Heritage Commission convened at 8:31 A.M.

PRESENT: COMMISSIONERS: Julie Bartolotto  
Laura Brasser  
E. Thor Carlson  
Karen Highberger  
Ana Maria McGuan  
William Wynne  
Kevin Motschall, Vice Chair  
Layne Johnson, Chair

EX OFFICIO: Stanley E. Poe

ABSENT: " : Mike Burrous  
Kevin Doherty (Excused)  
Doris Felix (Excused)  
John Malveaux (Excused)  
Dan Pressburg  
Brian Ulaszewski  
Kerrie Weaver

ALSO PRESENT: Jan Ostashay, Historic Preservation Officer  
Shaine Klima, Historic Preservation Aide  
Nancy Muth, City Clerk Specialist

Chair Johnson presiding.

### **APPROVAL OF MINUTES**

There being no objection, Chair Johnson declared that the minutes of the meeting held January 18, 2006, be approved as submitted.

### **PUBLIC PARTICIPATION**

There was no public participation.

### **UNFINISHED BUSINESS**

#### **Certificate of Appropriateness for Addition, 3725 Gardenia Avenue**

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

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Chris Brown, Architectus, 3633 Long Beach Boulevard, Suite 105, and Rosalie Ponce, 3725 Gardenia Avenue, discussed the proposed changes from the previous submittal; and responded to questions.

Commissioner Weaver entered during discussion.

Commissioner Wynne moved, seconded by Commissioner Motschall, that the Certificate of Appropriateness for the addition at 3725 Gardenia Avenue be approved as submitted, based on Secretary of Interior Standards Nos. 1, 2, 3, 5 and 9.

A discussion ensued.

Commissioners Pressburg and Burrous entered during discussion.

The motion failed by the following vote:

AYES:	COMMISSIONERS:	Brasser, Wynne, Motschall.
NOES:	"	: Bartolotto, Carlson, Highberger, McGuan.
ABSENT:	"	: Doherty, Felix, Malveaux, Ulaszewski.
ABSTAINED:	"	: Burrous, Pressburg, Weaver, Johnson.

A discussion ensued.

Commissioner McGuan moved, seconded by Commissioner Weaver, that the action on the Certificate of Appropriateness for the addition at 3725 Gardenia Avenue be reconsidered. Carried by unanimous vote.

Commissioner Wynne moved, seconded by Commissioner Motschall, that the Certificate of Appropriateness for the addition at 3725 Gardenia Avenue be approved as submitted, based on Secretary of Interior Standards Nos. 1, 2, 3, 5 and 9. Carried by the following vote:

AYES:	COMMISSIONERS:	Brasser, Burrous, McGuan, Pressburg, Weaver, Wynne, Motschall.
NOES:	"	: Bartolotto, Carlson, Highberger.
ABSENT:	"	: Doherty, Felix, Malveaux, Ulaszewski.
ABSTAINED:	"	: Johnson.

**Certificate of Appropriateness for Revision, 1136 Daisy Avenue**

Jan Ostashay, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Patricia Rosales, 1136 Daisy Avenue, discussed the project; and responded to questions.

Commissioner Motschall moved, seconded by Commissioner Pressburg, that the Certificate of Appropriateness for revisions at 1136 Daisy Avenue be approved as submitted, based on Secretary of Interior Standards Nos. 1, 2, 5, 9 and 10. Carried by the following vote:

AYES:	COMMISSIONERS:	Bartolotto,Brasser,Burrous, Carlson,Highberger,McGuan, Pressburg,Weaver, Wynne,Motschall.
NOES:	"	: None.
ABSENT:	"	: Doherty,Felix, Malveaux,Ulaszewski.
ABSTAINED:	"	: Johnson.

Commissioner Ulaszewski entered.

**Certificate of Appropriateness for New Construction, 3701 Gaviota Avenue**

Commissioners Carlson and Weaver recused themselves and retired.

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Mary Sullivan, 3701 Gaviota Avenue, spoke regarding the proposed project; and responded to questions.

Commissioner Burrous moved, seconded by Commissioner Brasser, that the Certificate of Appropriateness for new construction at 3701 Gaviota Avenue be approved as submitted, based on Secretary of Interior Standards Nos. 1, 2, 5, 9 and 10, and with the condition that the wall along 37th Street have a setback of 18" to match the setback on Gaviota Avenue. Carried by the following vote:

AYES:	COMMISSIONERS:	Bartolotto,Brasser,Burrous, Highberger,McGuan,Pressburg, Wynne,Ulaszewski,Motschall.
NOES:	"	: None.
ABSENT:	"	: Doherty,Felix,Malveaux.
ABSTAINED:	"	: Carlson,Weaver,Johnson.

Commissioners Carlson and Weaver entered.

**Certificate of Appropriateness for Alterations, 435 Daisy Avenue**

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Carlos Sanchez, 486 Walnut Avenue, and Dany of Dany and Associates, spoke regarding the proposed project; and responded to questions.

Commissioner Brasser moved, seconded by Commissioner Burrous, that the Certificate of Appropriateness for alterations at 435 Daisy Avenue be laid over, and applicant allowed to meet with staff for input and return to Commission with a revised plan for approval.

A discussion ensued.

As a substitute motion, Commissioner Motschall moved, seconded by Commissioner Pressburg, that the Certificate of Appropriateness for alterations at 435 Daisy Avenue be laid over, and applicant allowed to meet with staff for input and return to staff with a revised plan for approval.

A discussion ensued.

As a second substitute motion, Commissioner Wynne moved, seconded by Commissioner Ulaszewski, that the Certificate of Appropriateness for alterations at 435 Daisy Avenue be denied as submitted. Carried by the following vote:

AYES:	COMMISSIONERS:	Bartolotto, Brasser, Carlson, Highberger, McGuan, Pressburg, Ulaszewski, Weaver, Wynne, Motschall.
NOES:	"	: Burrous.
ABSENT:	"	: Doherty, Felix, Malveaux.
ABSTAINED:	"	: Johnson.

**Certificate of Appropriateness for New Construction, 542 Daisy Avenue**

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Mike Browder, 711 E. Wardlow Road, Suite 101, spoke regarding the proposed project; and responded to questions.

Commissioner Wynne moved, seconded by Commissioner Brasser, that the Certificate of Appropriateness for new construction at 542 Daisy Avenue be approved in concept as

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recommended by staff in the last paragraph of the staff report, dated February 15, 2006.  
Carried by the following vote:

AYES:	COMMISSIONERS:	Bartolotto,Brasser,Burrous, Carlson,Highberger,McGuan, Pressburg,Ulaszewski,Weaver, Wynne,Motschall.
NOES:	"	: None.
ABSENT:	"	: Doherty,Felix,Malveaux.
ABSTAINED:	"	: Johnson.

## **NEW BUSINESS**

### **Certificate of Appropriateness for New Addition, 3720 Gaviota Avenue**

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Jim Hetrick, 3724 Gaviota Avenue, spoke regarding the proposed project; and responded to questions.

Commissioner Pressburg retired.

Commissioner Burrous moved, seconded by Commissioner Brasser, that the Certificate of Appropriateness for a new addition at 3720 Gaviota Avenue be laid over, with applicant to return with clarification and detail on the exterior elevations.

A discuss ensued.

As a substitute motion, Commissioner Ulaszewski moved, seconded by Commissioner Carlson, that the Certificate of Appropriateness for a new addition at 3720 Gaviota Avenue be laid over, with applicant to explore design alternatives reducing the visual mass, and return to the Commission with detail clarification on the exterior elevations. Carried by the following vote:

AYES:	COMMISSIONERS:	Bartolotto,Brasser,Burrous, Carlson,Highberger,McGuan, Ulaszewski,Weaver, Wynne,Motschall.
NOES:	"	: None.
ABSENT:	"	: Doherty,Felix, Malveaux,Pressburg.
ABSTAINED:	"	: Johnson.

**Certificate of Appropriateness for New Addition, 1532 East 8th Street**

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Alberto Cisneros, 5318 E. Wardlow Road, spoke regarding the project; and responded to questions.

Commissioner Motschall moved, seconded by Commissioner Burrous, that the Certificate of Appropriateness for a new addition at 1532 East 8th Street be laid over, and applicant allowed to work with staff to revise plans for re-submittal to the Commission. Carried by the following vote:

AYES:	COMMISSIONERS:	Bartolotto,Brasser,Burrous, Carlson,Highberger,McGuan, Ulaszewski,Weaver, Wynne,Motschall.
NOES:	"	: None.
ABSENT:	"	: Doherty,Felix, Malveaux,Pressburg.
ABSTAINED:	"	: Johnson.

**Staff Report**

Jan Ostashay, Historic Preservation Officer, discussed the City historic preservation presentation made to the City Council on February 14, 2006, the upcoming Long Beach Heritage Awards banquet, and the Community Development Department open house for the proposed City Hall East development project; distributed the staff report, a copy of which was received and made a part of the permanent record; and responded to questions.

**ANNOUNCEMENTS**

Commissioner McGuan indicated that the Bylaws Ad Hoc Committee had met on February 14, 2006 to review and edit the bylaws; and noted that the committee would meet again on March 1, 2006, to continue working on the bylaws.

Commissioner Brasser advised that one property recently presented to the Commission, where the project was denied, was now for sale; and stressed that the decisions made by the Commission had repercussions on property owners.

Commissioner Wynne spoke regarding upcoming open house events, and the Long Beach Navy Memorial Heritage Association grant status; and requested a status report on work at 2810 East First Street, where a Certificate of Appropriateness for an addition to the

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rear of the house was approved, but all the exterior and interior walls had been removed, leaving only the wood studs remaining.

Commissioner Carlson requested that packets be available earlier.

Commissioner Weaver requested that staff provide a complete set of historic district ordinances to the Commissioners; and a status report at the March meeting concerning the projects at 3455 Orange Avenue, 3716 Olive Avenue, and 3638 Lewis Avenue.

Chair Johnson spoke regarding the Enforcement Ad Hoc Committee that was created; suggested a future site visit to the location proposed for the Looft Roof; and recommended that the Applicant at 2810 East First Street return to the Commission for approval of a new Certificate of Appropriateness to reconstruct the residence, based on the Secretary of the Interior's Standards for Reconstruction.

Commissioner Motschall expressed concern regarding the loss of the historic fabric within the historic districts, as a result of unmonitored projects.

Commissioner Burrous spoke regarding the Long Beach Navy Memorial Heritage Association 2005-06 grant cycle status, and the completion of the Rancho Los Alamitos stream and waterfall system.

## **ADJOURNMENT**

At 11:50 A.M., there being no objection, Chair Johnson declared the meeting adjourned.